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BANK OF CHONGQING CO., LTD.*
重慶銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1963)

**APPROVAL OF THE QUALIFICATION OF PRESIDENT BY
THE REGULATORY AUTHORITY**

Reference is made to the announcement of Bank of Chongqing Co., Ltd.* (the “**Bank**”) dated August 3, 2023 in relation to, among others, the resolution by the board of directors of the Bank (the “**Board**”) to appoint Mr. GAO Song as the president of the Bank. His appointment shall be effective from the date of approval of his qualification by the Chongqing Bureau of National Financial Regulatory Administration.

On September 28, 2023, the Bank received the Chongqing Bureau of National Financial Regulatory Administration’s Approval of the Qualification of GAO Song of Bank of Chongqing (Yu Jin Guan Fu [2023] No. 23), approving the qualification of Mr. GAO Song for serving as the president of the Bank by Chongqing Bureau of National Financial Regulatory Administration. The term of office of Mr. GAO Song as the president of the Bank commenced from the date of such approval (being September 27, 2023), with a term same as the term of office of the sixth session of the Board.

Please refer to the announcement of the Bank dated August 3, 2023 for details of Mr. GAO Song’s biographical information and other information required to be disclosed in accordance with the relevant laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As of the date of this announcement, such information has not changed.

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, September 28, 2023

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. YANG Yusong, Ms. WANG Fengyan, Mr. WU Heng and Ms. YOU Lili; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

* *The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorized by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code 91500000202869177Y. The Bank is not an authorized institution within the meaning of the Hong Kong Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*